Notice of Public Meeting HUMBOLDT DEVELOPMENT AUTHORITY

July 16, 2025 4:00 PM

MEETING VIA TELECONFERENCE OR VIDEOCONFERENCE VIA THE LINKS BELOW AND AT THE FOLLOWING PHYSICAL LOCATION:

Winnemucca City Hall, 90 W. 4th STREET, WINNEMUCCA, NV 89445

https://v.ringcentral.com/join/398659008?pw=11208d9b5de17e052e28c07e8086f9bb

The meeting ID: 398659008 The meeting password: WinnCity

Join by phone: 1-650-419-1505 Use access code: 398659008 Password: 94662489

All times on this agenda are approximate. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment is designated for discussion only. The public has the opportunity to address the Board on any matter not appearing on the agenda; however, no action may be taken on a matter raised until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Additionally, public comment may be heard on any item listed on the agenda. Persons are invited to submit comments in writing and/or attend and make comments on an agenda item at the Board meeting. Public comment may be limited to three (3) minutes per person, at the discretion of the Board. Persons addressing the public body shall not make personal, impertinent, slanderous, or profane remarks; use loud, threatening, abusive language; or other disorderly conduct that disrupts, disturbs, or impedes the orderly conduct of the meeting.

HDA Agenda July 16, 2025 at 4:00 p.m.

- 1. 4:00 PM Call to Order/Pledge of Allegiance
- 2. Public Comments: Public comment is designated for discussion only.
- 3. Approval/Amendment of June 18, 2025 meeting minutes Discussion and possible action.
- 4. Review of HDA financial report provided by the Director Discussion and possible action.
- 5. Review and consideration of applications and the recommendation of the Humboldt Development Authority Board to fill the two HDA board positions that expired on June 30, 2025 in accordance with Article II – Section I of the HDA By-Laws. – Discussion and possible action
- 6. Staff Report on activities and general update Information only.
 - A. Governor's Office of Economic Development
 - B. NV 95-80 Regional Development Authority
 - C. EPA Brownfields Grant
 - D. 2025 Main Street Now Conference
 - E. Misc. Comments
- 7. Board Member comments and reports Information only.
- 8. Public Comments: Public comments are designated for discussion only.
- 9. Adjournment

CERTIFICATE OF POSTING

PLACES POSTED: <u>Winnemucca City Hall</u>: 90 W. 4th St., HDA website: <u>http://hdanv.org</u> "HDA Meeting Agendas" State of Nevada Public Notice website: <u>https://notice.nv.gov/</u> MEETING DATE: July 16, 2025 POSTED: July 11, 2025 POSTED BY: Michelle Hammond Allen

EQUAL OPPORTUNITY NOTICE: Humboldt County and the City of Winnemucca are Equal Opportunity Employers and will not discriminate against employees or applicants for employment or services in an unlawful manner.